

City of Hallandale Beach

Parks, Recreation and Open Spaces Advisory Board 400 S. Federal Highway Hallandale Beach, FL 33009 www.cohb.org Chair, Howard Garson Vice Chair, Vacant Secretary, Vacant Member Patricia Morning Lewis Member, Karen Garson Member, Moreen Klein Member, Svitlana Cohen Member, Svitlana Cohen Member, Sichael Perez Member, Gale Imprescia Member, Gale Imprescia Member, Gloria Stoner Member, Sandra Forges

Liaison Michael Carabeo, Superintendent Parks, Recreation and Open Spaces Director Cathie Schanz

Meeting Minutes

January 9, 2025

6:30pm

Cultural Community Center Room 107 410 SE 3rd Street Hallandale Beach, FI 33009

1. CALL TO ORDER

The meeting was called to order at 6:39pm by member Howard Garson.

2. ROLL CALL

Present: 6 Howard Garson, Chair Karen Garson, Member Gloria Stoner, Member Patricia Morning Lewis, Member Moreen Klein, Member Michaeł Perez, Member

Liaison Present: Michael Carabeo, Parks, Recreation and Open Spaces Superintendent. (See Exhibit 1 attached hereto and made part hereof).

3. PLEDGE OF ALLEGIANCE

4. PUBLIC PARTICIPATION N/A

5. APPROVAL OF MINUTES

a. December 12, 2024

A motion was made by member Chair Howard Garson, seconded by member Michael Perez to approve the minutes of December 12, 2024, as presented. The motion passed unanimously.

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6. BOARD/COMMITTEE BUSINESS

a. Old Business

- 1) GO Bond Update Historical Village, Chaves Lake
 - A) Curcci House Elevator, Gazebo pending
 - B) Chavez Lake In design phase; alternate options

b. New Business

Appointment of Chair and Vice Chair

The meeting floor was opened for the members to nominate fellow board members for the position of Chair and Vice Chair. Unanimously the members appointed Michael Perez for Chair and Howard Garson for Vice Chair.

c. Other Business

d. Director's Report

 MLK Day Event – January 20th at Foster Park – 10 to 12pm Info TBA 2) City Commission voted to rename Foster Park, Center and Plaza to: Dr. Martin Luther King, Jr. Park Dr. Martin Luther King, Jr Dream Center Dr. Martin Luther King, Jr. Dream Plaza

e. SCHEDULING OF NEXT MEETING

Cultural Community Center Thursday, February 14, 2025 6:30pm

f. ADJOURN

The meeting was adjourned at 7:36pm by Howard Garson

RESPECTFULLY SUBMITTED BY: Howard Garson, CHAIR

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ADOPTED DATE:

Exhibit 1

ATTEST:

2/13/25

Vacant, SECRETARY Michael Carabeo, LIAISON

Parks, Recreation and Open Spaces

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Parks and Recreation Advisory Board												
2025 Attendance												
Member	January 9	February 13	March 13	April 10	May 8	June 12	July - 10	August - 14	September - 11	October 9	November - 13	December - 11
Michael Perez, Chair	X	_	_		_						_	
Haoward Garson, Vice Chair	Х											
Gale Imprescia	Α											
Gloria Stoner	Х											
Patricia Morning Lewis	Х											
Moreen Klein	Х											
Sandra Forges	Α											
Karen Garson	Х											
Svitlana Cohen	Α											
Giovanna RaimondoLaRocca	Α											
X - Present, A = Absent, E = Excu	sed A	bsend	ce, L =	= Late								